

PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine (District); Jim Holmes (County); Bill Kirby, Vice Chair (City); Stan Nader (City); E. Howard Rudd (Public); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

REGULAR HEARING AGENDA August 9, 2017, 4:00 p.m. Board of Supervisors' Chambers County Administrative Building 175 Fulweiler Avenue, Auburn, CA 95603

- 1. Flag Salute**
- 2. Call to Order and Roll Call**
- 3. Approval of Agenda** (Action item)
- 4. Approval of Minutes** from the June 14, 2017 hearing (Action)
- 5. Public Comment:** This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 6. Consider Fee Waiver for the Rocklin Fire Protection District Dissolution Proposal** – The Commission will be asked to consider waiver for LAFCO fees for the Rocklin Fire District proposal. (Action item)
- 7. Consider CALAFCO Board of Director and Achievement Award nominations** – The Commission will be asked to consider nominations for the CALAFCO Board of Directors and Achievement Award Nominations. (Action item)
- 8. Executive Officer Reports:**
 - CALAFCO update
 - Legislative Committee update
 - Proposal Status
 - MSR Status
- 9. Commissioner Reports:**
- 10. Adjournment:**

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 110 Maple Street, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCO is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.